

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

WHEREAS, Max E. Fox and wife, Barbara F. Fox, as Lessor, and The Caffey Group, LLC, as Lessee, entered into that certain Oil and Gas Lease dated July 23, 2008, A Memorandum of which is filed in Instrument Number D209035527, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, the Lease and all rights and privileges thereunder are now owned and held by Titan Operating, LLC, as shown in the Assignment of Oil, Gas and Mineral Leases dated September 14, 2009, from The Caffey Group, LLC to Titan Operating, LLC, recorded in Instrument Number D209259503, Official Public Records of Tarrant County, Texas.

WHEREAS, Max E. Fox and wife, Barbara F. Fox (the "Lessor") and Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.


NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

Leased Premises: Lessor and Lessee agree to replace the legal description of the Oil and Gas Lease with the following legal description:

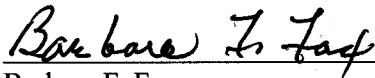
0.349 acres of land, more or less, being Lot 18, Block 12, Meadow Park Estates, Section 9, according to the plat thereof, recorded in Volume 388-81, Page 52, Plat Records of Tarrant County, Texas.

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil, Gas, and Mineral Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 23RD day of September, 2010.



Max E. Fox



Barbara F. Fox

TITAN OPERATING, LLC



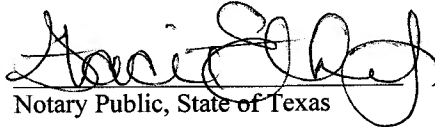
William B. Ford
 Vice President of Land

ACKNOWLEDGMENTS

STATE OF TEXAS §
 §
 COUNTY OF Tarrant §

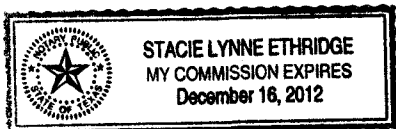
This instrument was acknowledged before me on the 23rd day of September, 2010 by Max E. Fox.




 Notary Public, State of Texas

STATE OF TEXAS §
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 COUNTY OF Tarrant §

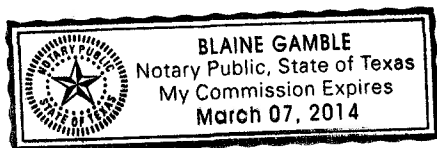
This instrument was acknowledged before me on the 23rd day of September, 2010 by Barbara F. Fox.

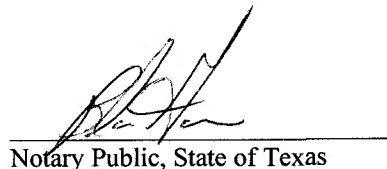



 Notary Public, State of Texas

STATE OF TEXAS §
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 COUNTY OF TARRANT §

This instrument was acknowledged before me on the 28th day of SEPTEMBER, 2010, by William B. Ford, acting as Vice President of Land for Titan Operating, LLC, a Texas limited liability company, on behalf of the limited liability company.

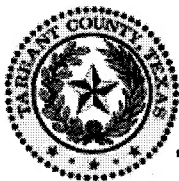



 Notary Public, State of Texas

AFTER RECORDING RETURN TO:
 Norwood Land Services, LLC
 6421 Camp Bowie Blvd., Ste 312
 Ft. Worth, TX 76116

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES
6421 CAMP BOWIE BLVD, STE 312
FT WORTH, TX 76116

Submitter: NORWOOD LAND SERVICES

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/7/2010 12:33 PM

Instrument #: D210247850

LSE

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PGS

\$20.00

By: _____

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210247850

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES